



TOWN of GRAFTON
Grafton Memorial Municipal Center
30 Providence Road Grafton, MA 01519
www.grafton-ma.gov

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GRAFTON, MA

2022 JAN 24 AM 11:00

**Grafton Public Library Board of Library Trustees
REGULAR MEETING**

NOTICE / A G E N D A

Wednesday January 26, 2022 7:00pm

Join Zoom Meeting:

<https://us02web.zoom.us/j/89917334825?pwd=WH03VlovOFA0aFZ4WjRhWUt6Vk16Zz09>

Meeting ID: 899 1733 4825 Passcode: 588058

- I. Call to Order**
- II. Approve Minutes** (December 15, 2021)
- III. Approve Bills** (FY22 Warrant #26, 27, 28, 29, 31)
- IV. On-Going Business**
 - MPLCP (Building Program/Grant) - Beth Gallaway
 - FY22 Budget Update - Beth Gallaway
 - FY23 Budget Request
 - FY23 Capital Request
 - IT Update - Beth Gallaway
 - Grafton Public Library Capital Campaign Update - Dana Wilson
 - Friends Membership & Update - Stephanie Teixeira
 - Building & Grounds - Doug Bowman
 - COVID-19 Update - Beth Gallaway
- V. New Business**
- VI. Policy Review**
- VII. Director's Report**
 - Stats
 - Staff
- VIII. Public Input**
- IX. Next Meeting:** Wednesday February 23, 2022 at 7:00pm via Zoom
- X. Adjournment**